

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**Held at 5:00 PM Thursday, October 11, 2012**  
**437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following Board members were present:

James Camp III, Chair  
Robert W. Kelley, Vice Chair  
Board Member, Shirley Carson  
Board Member, Nicholas Tranakas, M.D.

**Absent:** Maria Freeman (schedule conflict)

**Staff:**

Mike Tadros, CFO

**Guest:**

Don Lunny, Legal Counsel

**Item 2. Review and Approval of the October 11, 2012 Regular Meeting Agenda**

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item 3. Review and Approval of the September 13, 2012 Regular Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 4. SECRETARY'S REPORT**

**1. RESOLUTION 12-09**

**PHA 5-Year and Annual Plan for Fiscal Year 2013**

Copies of the PHA 5-Year & Annual Plan for fiscal year 2013 were placed in site offices for review and copies of the Plan were also presented to the Commissioners at the September Board meeting, the public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 11, 2012, at the Sailboat Bend Community room at 425 SW 4<sup>th</sup> Avenue.

The E. D. discussed the additions/updates to the FY 2013 Agency Plan with the Board, responded to questions and recommended that the Board adopt Resolution 12-09, approving the Housing Authority of the City of Fort Lauderdale's 5-Year and FY 2013 Annual Plan for submission to USHUD.

Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**2. RESOLUTION 12-10**

**Revised Personnel Policy (deferred)**

The HACFL's Personnel policy has been revised and approved as to legal sufficiency by our labor law attorney Mr. Frank Henry and draft copies were presented to the Commissioners at the September Board meeting for review and input.

An additional section, still being developed, will focus on the Housing Authority drug free workplace policy. This will be brought to the Board when completed.

The E.D. reviewed the changes with the Board. The Commissioners requested that this item be deferred to a future Board meeting.

**3. Resolution 12-11**

**Approving Proposed Settlement with the City of Fort Lauderdale  
Regarding 1301- 1335 N.W. 9<sup>th</sup> Street - Sunnyland Property.**

This item was discussed previously. HACFL's Legal Counsel Don Lunny was present to review the proposed settlement agreement with the Board.

The E.D. requested that the Board approve Resolution 12-11 authorizing the settlement agreement with the City of Fort Lauderdale. Commissioner Kelley moved approval; Commissioner Tranakas seconded. All voted in the affirmative.

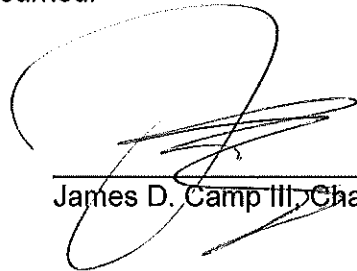
**4. Development Updates**

The E.D. gave the following updates on the HACFL's redevelopment projects:

1. Northwest Gardens III done except for a few punch items
2. Northwest Gardens II proceeding according to plan
3. Dr. Kennedy Homes – 2 buildings with C/O and within the next week to ten days the units should be ready for occupancy. Grand opening may be pushed to January 2013
4. Northwest Gardens I received several awards.

**Item 6. Adjournment**

There being no further discussion, the meeting was adjourned.

  
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James D. Camp III, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary